

Message Text

UNCLASSIFIED

PAGE 01 CALI 00090 252142Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 CIAE-00 INR-10 NSAE-00 /033 W
-----052338 252200Z /73

R 251900Z APR 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2438

UNCLAS CALI 0090

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJ: WTDR/FTI: INDUSTRIA ELECTRONICA TELEMATCH, LTDA.

REF: USDOC 04527

1. COLOMBIA
OFFICE USE: 2. 301 3. N/A 4. 03

5. INDUSTRIA ELECTRONICA TELEMATCH, LTDA.
6. APARTADO AEREO 3053& CARRERA 8 NO. 36-17
7. CALI, VALLE

8. CONTACT: HELMUT HARF
9. TITLE: MANAGING PARTNER
OTHER OFFICIALS ARE: BENJAMIN HARF, PARTNER
10. PHONE: 461741 11. TELEX: N/A
12. CABLE: NORTE CALI
13. ESTABL: 1977 14. EMPL: 5 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT DATE: 04/78
OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 36700/5 IMP OF ELECTRONIC COMPONENTS AND ACCESSORIES

23B. 39441/013 MFR, RET, WHOL OF VIDEO GAMES

24. FOREIGN SALES: LOCAL ONLY

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25. FINANCIAL REFS: BANCO DE AMERICA LATINA, CARRERA 4
NO. 12-41 OF CALI, VALLE, COLOMBIA.

26. TRADE REFS: NONE STATED

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF LIMITED LIABILITY PARTNERSHIP WITH A LISTED REGISTERED CAPITAL(I.E. LIABILITY) OF 100 THOUSAND COLOMBIAN PESOS. WORKING CAPITAL WAS LISTED AS 797.7 THOUSAND ALSO IN PESOS(38.50 PESOS EQUAL TO ONE U.S. DOLLAR). SALES VOLUME WAS NOT REPORTED AS THE FIRM RECENTLY STARTED OPERATING. STOCKHOLDERS IN THE FIRM ARE: MR. HELMUT HARF, GERMAN CITIZEN, WHO CONTROLS 67 PER CENT, AND HIS SON BENJAMIN HARF, COLOMBIAN NATIONAL. BOTH FATHER AND SON ARE KNOWN TO BE STOCKHOLDERS IN ANOTHER LOCAL FIRM NAMED PROMOCIONES NORTE, LTDA. (SEE WTDR ON THIS FIRM, DATED 03/77). LOCAL TRADE SOURCES REPORT THE HARF FAMILY AS ENJOYING A GOOD BUSINESS REPUTATION. ONE LOCAL BANK CONTACTED REPORTS SATISFACTORY EXPERIENCE THUS FAR WITH THE SUBJECT IN CHECKING ACCOUNT MANAGEMENT, BUT THAT PRESENT CREDIT EXTENDED IS NOT YET DUE. CONSULATE CONSIDERS THIS FIRM AS A SUITABLE TRADE CONTACT FOR U.S. TRADERS.

29. PREP: JULIO A. DE SOTO APPR: ROY J. APEL.
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 25 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00090
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780177-0394
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780421/aaaaarkj.tel
Line Count: 83
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ff1449a8-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2863356
Secure: OPEN
Status: NATIVE
Subject: WTDRI/FTI: INDUSTRIA ELECTRONICA TELEMATCH, LTDA.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ff1449a8-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014